

PO1000015076

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

400003662224--5  
-02/08/01--01102--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TECHNICAL RESCUE SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 covering filing fee, certified copy and certificate of status.

FROM: CARLA AMODIO  
253 DI VINCI DRIVE  
PUNTA GORDA, FL 33950

FILED  
01 FEB -8 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

POW 2/9/01  
5v

ARTICLES OF INCORPORATION

of

TECHNICAL RESCUE SERVICES, INC.

ARTICLE I - NAME

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The name of the corporation is:

TECHNICAL RESCUE SERVICES, INC.

ARTICLE II - DURATION

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The corporation shall have perpetual existence and shall commence upon the filing of these articles with the Department of State, Florida.

ARTICLE III - PURPOSE

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This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

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This corporation is authorized to issue FIVE THOUSAND

( 5000 ) shares of common stock, with a par value of \$ 1.00 , per share.

ARTICLE V - VOTING RIGHTS

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Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRE-EMPTIVE RIGHTS

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Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional share(s)) at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT  
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The street address of the initial registered office of this corporation  
253 DI VINCI DRIVE PUNTA GORDA, FL 33950  
and the name of the initial registered agent of this corporation at  
that address is CARLA AMODIO  
The principal place of business office address is  
253 DI VINCI DRIVE PUNTA GORDA, FL 33950

ARTICLE VIII - INITIAL BOARD OF DIRECTORS  
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This corporation shall have 1 director(s) initially. The number of  
directors may be either increased or diminished from time to time by the  
By-Laws, but shall never be less than one (1). The name and address of  
the initial director(s) of this corporation are as follows:

CARLA AMODIO 253 DI VINCI DRIVE  
PUNTA GORDA, FL 33950

ARTICLE IX - CAPITAL STOCK and CAPITAL TO BEGIN BUSINESS  
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The stock of this corporation shall be issued pursuant to a plan under  
Section 1244 of the Internal Revenue Code of 1954, as amended. The  
amount of capital stock which this corporation will begin business shall  
not be less than five-hundred dollars (\$ 500.00 ).

ARTICLE X - BY-LAWS  
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The power to adopt, alter, amend or repeal the By-Laws shall be vested  
in the Board of Directors and the shareholders.

ARTICLE XI - INCORPORATION  
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The name of the person signing these Artciles is:

CARLA AMODIO 253 DI VINCI DRIVE  
PUNTA GORDA, FL 33950

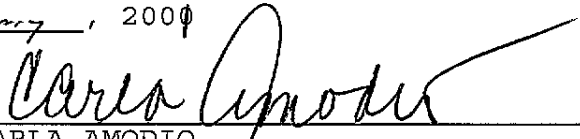
ARTICLE XII - IDEMNIFICATION  
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The corporation shall indemnify any officer or director or a former officer or director to the full extent permitted by law.

ARTICLE XIII - AMENDMENT  
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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation, this 6 day of February, 2000

  
CARLA AMODIO

253 DI VINCI DRIVE  
PUNTA GORDA, FL 33950  
941-639-8571

FLORIDA DRIVERS LICENSE  
IDENTIFICATION

IDENTIFICATION NUMBER X


A 530-100-55-790-0

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF CHARLOTTE   )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared CARLA AMODIO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged for me that he/she executed these Articles of Incorporation, and who did take an Oath.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal in the State and County aforesaid, this 6 day of February

of 2000.

  
NOTARY PUBLIC - DAVID B. GOLDSTEIN  
Commission No. CC 849002  
My Commission Expires: JUN. 25, 2003

FILED

CERTIFICATION  
DESIGNATES PLACE of BUSINESS or DOMICILE  
FOR THE SERVING of PROCESS WITHIN THIS  
STATE NAMING UPON WHOM PROCESS MAY BE SERVED

01 FEB -8 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuant of Florida Statutes, the following is submitted in compliance with said act.

FIRST: TECHNICAL RESCUE SERVICES, INC.


desiring to organize under the laws of the State of Florida with its initial principal registered office, as indicated in the Article of Incorporation at 253 DI VINCI DRIVE

PUNTA GORDA, FL 33950

as its agent to ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
CARLA AMODIO  
(Registered Agent)  
253 DI VINCI DRIVE  
PUNTA GORDA, FL 33950

Telephone Number  
941-639-8571